

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
September 3, 2019

The Lyndon City Council met in regular session on Tuesday, September 3, 2019, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Morrison called the meeting to order.

- a) ROLL CALL: City Clerk called roll of the City Council. Mayor Morrison and members Bill Patterson, Doug Harty, Kevin Heit, and Katie Shepard (7:10) present. Darin Schmitt absent with notification.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; Darrel Manning, Chief of Police; and David Forkenbrock, Patrolman.

Others Present: Jeff Clark and Gene Hirt.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING:

- a) Harty made the motion to approve the regular meeting minutes of August 19, 2019 as amended. Heit seconded; motion carried.

3. CONSENT AGENDA:

- a) Approval of Bills: Patterson made the motion to approve the bills as set forth. Shepard seconded; motion carried.

4. PUBLIC COMMENTS: Gene Hirt voiced his concerns with regards to the sirens, paving on 6th Street, potholes near the school, high grass at properties in town, and East 7th Street issues.

5. CORRESPONDENCE TO COUNCIL:

- August/September 2019 Edition of the Kansas Government Journal.

6. UNFINISHED BUSINESS:

- a) JEFF CLARK – ALLEY ISSUE: Jeff Clark spoke in regards to his property at 715 Washington and the issue is in the half alley between his building and the church. He stated that when it rains the gravel from the parking lot runs down into the parking area of his building (pictures were provided to Council). Mr. Clark stated that he and the City have cleaned it out numerous times and recommended grading the area down and putting in larger rock which would possibly alleviate the problem. Mayor Morrison stated he spoke with the Maintenance Supervisor and they discussed a plan of action which included cutting that area down and putting in clean rock. The Maintenance Supervisor had also noted that he had been in contact with Mr. Clark about the issue and Mr. Clark stated he had spoken with the Maintenance Supervisor. After brief discussion, Mayor Morrison noted maintenance should be able to take care of the city property issue and he will be in

contact with Mr. Clark with any questions about private property. Mr. Clark thanked the Council for their time.

- b) BOND REFINANCE TIMELINE AND NEW ESTIMATES: The City Clerk provided Council with the updated timeline for the refinance. She stated due to the decrease in percentage rate, the savings to the city by refinancing the current bonds has now increased to an estimated \$105K. The documents the council considers for approval tonight, if approved, will be faxed to the Kansas State Treasurer's office first thing in the morning. The Clerk states this begins the 45-day clock to begin the process.
- c) DISCLOSURE STATEMENT - RANSON FINANCIAL: The City Attorney stated he reviewed the document and did not see any issues. Patterson made the motion to authorize the Mayor to sign the Disclosure Statement on behalf of the city. Harty seconded; motion carried.
- d) RESOLUTION NO. 19-02 CALLING OF BOND SERIES A, 2006 & NOTICE OF REDEMPTION: Harty made the motion to approve and authorize the Mayor to sign Resolution 19-02 and the Notice of Redemption on behalf of the city. Shepard seconded; motion carried.
- e) RESOLUTION NO. 19-03 CALLING OF BOND SERIES B, 2006 & NOTICE OF REDEMPTION: Shepard made the motion to approve and authorize the Mayor to sign Resolution 19-03 and the Notice of Redemption on behalf of the city. Heit seconded; motion carried.

7. NEW BUSINESS: NONE.

8. STAFF REPORTS:

- a) POLICE: Council received a copy of the Officer's Activity report from August 5 to August 29, 2019.

Mayor Morrison asked if regulation of loud mufflers are by city ordinance. The Chief of Police stated it is regulated both by city ordinance and state statute.

- b) CITY CLERK: Killough and Quality Built have been contacted and they plan to begin street work in mid to late September.

Helen Mast has given notice and the city will need to put out bids for cleaning services.

Chief Manning's retirement reception is scheduled for Friday, September 20, 2019. The City Clerk stated she will have more definite information at the next meeting.

9. COUNCIL/MAYOR COMMENTS AND REPORTS:

Patterson asked if thank you notes could be sent to the people who put up the flags on main street and to those who help with the upkeep of the flower pots.

Patterson asked if the pool was officially closed for the summer and what the attendance was those last weekends. The City Clerk stated the pool is closed and after speaking with the pool manager the pool was closed most of those days at 3:00 p.m. due to no or very few patrons.

Shepard stated she had a resident speak with her about his yard not being fixed after the sewer project went through. The City Clerk asked Shepard to have the resident call City Hall with the issues and it would send on to the engineer for review. Morrison and Harty also asked to be added to the list of yards that need to be reviewed.

Mayor Morrison thanked the Chief of Police for his service to the City. He also thanked the police department for the hours they spend serving the city.

10. EXECUTIVE SESSION: At 7:51 p.m. Shepard made the motion to recess to executive session for 20 minutes for non-elected personnel with the City Attorney attending. Patterson seconded; motion carried. At 8:11 p.m. Council reconvened with no binding action taken.
11. ADJOURNMENT: Shepard made the motion to adjourn to Monday, September 16, 2019 for at 7:00 p.m. for regular meeting. Heit seconded; motion carried.

Respectfully submitted,

Julie Stutzman, CMC
Julie Stutzman, CMC
City Clerk

Approved by the governing body on September 16, 2019

Attest: Julie Stutzman, CMC
Julie Stutzman, CMC
City Clerk

